

**Minutes  
Special Meeting  
City Council/Redevelopment Agency  
City of Huntington Beach**

Monday, June 22, 2009  
3:00 PM - Room B-8  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

**An audio recording of this meeting is archived at  
[www.surfcity-hb.org/government/agendas/](http://www.surfcity-hb.org/government/agendas/)**

3:00 PM - CALL TO ORDER

Mayor Bohr called the City Council/Redevelopment Agency special meeting of June 22, 2009 to order at 3:06 PM.

ROLL CALL

Present: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, and Hansen  
Absent: None

ANNOUNCEMENT OF LATE COMMUNICATION

Pursuant to the Brown "Open Meetings" Act, Assistant City Clerk Robin Lugar announced the following late communication received by the City Clerk's Office following distribution of the Council agenda packet:

Communication submitted by Shaun Mehaffey dated June 22, 2009 entitled *Charter Review Commission Interview*, requesting withdrawal of consideration to the committee.

PUBLIC COMMENTS PERTAINING TO SPECIAL MEETING ITEM(S) (3-Minute Time Limit) - None.

(City Council) The City Council conducted interviews with 23 applicants to select eight at-large members and four alternates for the Charter Review Commission. Mayor Bohr indicated that formal appointments would be made at the next regular City Council meeting of July 6, 2009.

Each applicant was asked to respond to the following four questions:

1. What past experiences have you had in a group decision making process?
2. Are there any community issues of particular interest to you?
3. Are there any specific issues you hope to have the Commission address?
4. Will you be available for bi-weekly evening meetings (approximately 6-8 PM) probably on a Tuesday, Wednesday or Thursday for the next six to nine months?

The number after each candidate name represents the point in time in the audio file archive of when the interview commenced. The following candidates participated in the interview process:

Dianne Amendola (00:01:15)

Ralph Bauer (00:06:13)

Mark Bixby (00:15:06)

Karen Caruso (00:22:40)

Shirley Dettloff (00:27:10)

Helena Foutz (00:35:00)

Richard Hart (00:37:45)

Marlene McIlroy (00:48:08)

Peggy Berry (00:54:22)

Patrick Brenden (00:59:50)

Peter McKinley (01:05:45)

Rosemary Saylor (01:10:15)

5:00 PM - RECESS FOR DINNER

5:30 PM - RECONVENE INTERVIEWS

Mayor Bohr reconvened the meeting at 5:30 PM. The following candidates participated in the interview process:

Dianne Thompson (01:14:48)

Ross Griswold (01:17:10)

Gary Kutscher (01:19:45)

Karen Jackle (01:25:22)

Dave Sullivan (01:31:55)

Tim Stuart (01:39:50)

Thomas Papademetriou (01:44:49)

Kristen Davis (01:50:34)

Shane Whiteside (01:53:50)

Gregory Hartnett (01:58:52)

Ken Maylone (02:04:55)

In order to select eight at-large members, Council was provided with a 1st Round Voting form and asked to anonymously indicate their top eight candidates by placing check marks near each name in the respective "Select" column. Staff tallied the selections and announced the top

eight candidates to be selected as at-large members were: Ralph Bauer, Mark Bixby, Shirley Dettloff, Patrick Brenden, Dave Sullivan, Tim Stuart, Shane Whiteside and Gregory Hartnett.

In order to select four alternates, Council was provided with a 2nd Round Voting form and asked to anonymously rank the remaining five candidates who received more than one vote in Round One, as alternates. Staff tallied Council's selections and announced the top four candidates selected as alternates were: (1) Richard Hart, (2) Gary Kutscher, (3) Thomas Papademetriou, and (4) Dianne Thompson.

COUNCILMEMBER COMMENTS (Not Agendized) - None.

ADJOURNMENT Council/Agency adjourned to the next regularly scheduled meeting on Monday, July 6, 2009, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.



City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach and Clerk of the Redevelopment Agency of the City of Huntington Beach, California

ATTEST:

  
City Clerk-Clerk  
Mayor-Chair